

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50190

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE RO-VAL MANUFACTURING CORP.

Current Principal Place of Business:

7818 DEPOT LANE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7818 DEPOT LANE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3066342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, JAMES N
7818 DEPOT LANE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENTI, JAMES N.
Address: 8512 PARROTS LANDING
City-St-Zip: TAMPA, FL 33647

Title: STD
Name: ROSS, KAREN V
Address: 1910 REBECCA ROAD
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES N. VALENTI

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date